CEAT

July 21, 2016

Bombay Stock Exchange Limited,
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Security Code: 500878

Symbol: CEAT Limited

Dear Sirs,

Sub: Earnings conference call for Un-audited Financial Results for the quarter ended June 30, 2016

With reference to our letter dated July 20, 2016 regarding the intimation of Board Meeting for Un-audited Financial Results for the quarter ended June 30, 2016, we would like to inform you that the Earnings Conference Call for Q1 FY17 is scheduled on Friday, July 29, 2016 from 4.00 p.m. IST to 5.00 p.m. IST.

Request you kindly take the same on record and acknowledge receipt.

Thanking you,

For **CEAT Limited**

H.N. SINGH RAJPOOT
COMPANY SECRETARY